

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

Image: State of the s

BA202500053

For Office Use Only



File No.: BA20250005308 Date Filed: 1/2/2025

| Sacramento, California 95814 | | | | Date Filed. 1/2/2023 | |
|---|---|-------------------------------|-----------------------------|----------------------------|---|
| (916) 657-5448 | | | | | |
| | | | | | |
| Entity Details | | | | | |
| Corporation Name | | | as Cosina, Inc. | | |
| Entity No. | | 6508 | 3296 | | |
| Formed In | | CAL | IFORNIA | | |
| Street Address of Principal Office of Corpo | ration | | | | |
| Principal Address | | 4208 ROSEDALE HWY STE. 100 | | | |
| | | | . 100 ERSFIELD, CA 93308 | | |
| | | <i>Di</i> (1) | | | |
| Mailing Address of Corporation | | | | | |
| Mailing Address | | 4208 ROSDALE HWY STE. 100 | | | |
| | | BAK | ERSFIELD, CA 93308 | | |
| Attention | | | Navarro | | |
| Street Address of California Office of Corp | oration | | | | |
| Street Address of California Office | | | 4208 ROSEDALE HWY | | |
| | | STE | 100 ERSFIELD, CA 93308 | | |
| | | DAN | ERSFIELD, CA 93300 | | |
| Officers | | | I | | |
| Officer Name | Officer Address | | | Position(s) | |
| + LUIS A NAVARRO | 61100XFORD HILLS DR. BAKERSFIELD, CA 93313 | | Chief Executive Office | r, Chief Financial Officer | |
| + ARCADIO NAVARRO | 1031 E. BRUNDAGE LN BAKERSFIELD, CA 93307 | | Secretary | | |
| | | | I | | |
| Additional Officers | | | | | |
| Officer Name | Officer Address | | Position | Stated Position | |
| None E | | Entere | d | | |
| | | | | | |
| Directors | | | | | |
| Director Name | | | Director Address | | |
| + LUIS A NA | | 61100XFORD HILLS DR. | | | |
| | | | BAKERSFIELD, CA 93313 | | |
| The number of vacancies on Bo | ard of Directors is: 0 | | | | |
| Agent for Service of Process | | | | | - |
| Agent Name | | | SILVIA DELGADO | | |
| Agent Address | | | 117 H STREET | | |
| | | BAK | ERSFIELD, CA 93304 | | |
| Type of Business | | | | | |
| Type of Business | | RES | TAURANT | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | | | I opt-in to receive entity | notifications via email. | |
| | | | | | _ |

| No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code. | | | | | |
|---|------------|--|--|--|--|
| Electronic Signature | | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | |
| Luis A. Navarro | 01/02/2025 | | | | |
| Signature | Date | | | | |
| | | | | | |